

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
June 11, 2014**

Meeting called to order at 6:06 p.m. by Daugherty Johnson III,  
Commissioner

**Roll Call:**

Commission: Commissioner, Daugherty Johnson III; Treasurer,  
Frederick Holdorff; Secretary, Renee Dillard and Associate  
Commissioner, Jannan Cornstalk.

Absent: William McNamara, Vice-Chairman

NRD Staff: Director, Doug Craven; Environmental Services Coordinator,  
Christina Coger; Great Lakes Fishery Biologist, Kevin Donner; Youth  
Conservation Corp. Coordinator, Mary Gasco; and Administrative  
Assistant, Debra Smithkey-Browne.

Absent: Chief Conservation Officer, Kevin Willis; Inland Fisheries  
Biologist, Maxwell Field; Inland Wildlife Biologist, Archie Kiogima Jr.;  
Inland Wildlife Biologist, William Parsons; Great Lakes Grant Specialist,  
Lucas Evans;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:09 p.m.

Public Comment Closed at 6:10 p.m.

6:07 p.m. Frederick Holdorff arrived.

Guest: Frederick Kiogima, LTBB Tribal Chairman; Joseph Van Alstine, LTBB  
Tribal Member; Joseph Lucier, LTBB Tribal Member; James Bransky, LTBB  
Tribal Attorney;

NRC review of the Agenda.

**Motion made by Frederick Holdorff, Treasurer; to approve the agenda  
as presented; Renee Dillard, Secretary, supports.**

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the Minutes of May 28, 2014

**Motion made by Renee Dillard, Secretary; to approve the minutes of  
May 28, 2014 as presented; Frederick Holdorff, Treasurer, supports.**

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

1 **Motion Carried**

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3 **Natural Resource Director's Report – Douglas W. Craven, Director**

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5 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
6 **Resource Directors verbal report as presented by Douglas W. Craven,**  
7 **Director; Renee Dillard, Secretary; supports.**

8 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

9 **Motion Carried**

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11 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**  
12 **Officer**

13  
14 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
15 **Conservation Enforcement, written report submitted by Kevin Willis,**  
16 **Chief Conservation Officer; Jannan Cornstalk, Associate**  
17 **Commissioner; supports.**

18 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

19 **Motion Carried**

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21 **Environmental Services Report – Written Report submitted by**  
22 **Christina Coger, Environmental Services Coordinator**  
23 **Activities for May 29 - June 11**

24  
25 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
26 **Environmental Service, written and verbal report as presented by**  
27 **Christina Coger, Environmental Services Coordinator; Jannan**  
28 **Cornstalk, Associate Commissioner; supports.**

29 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

30 **Motion Carried**

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32 **Motion made by Renee Dillard, Secretary; to approve the**  
33 **Environmental Service, Emissions Inventory Report as presented by**  
34 **Christina Coger, Environmental Services Coordinator; Frederick**  
35 **Holdorph, Treasurer; supports.**

36 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

37 **Motion Carried wait for next meeting**

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39 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

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41 **Motion made by Frederick Holdorph, Treasurer; to approve the Inland**  
42 **Wildlife written report as submitted by Maxwell Field, Inland Fisheries**  
43 **Biologist; Jannan Cornstalk, Associate Commissioner; supports.**

44 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

45 **Motion Carried**

46  
47 **Commissioner's Report –**

**Motion made by Renee Dillard, Secretary; to approve the Commissioners verbal report as presented by the commissioners; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

**Motion Carried**

Break at 7:10 p.m.

Christina Coger departs meeting at 7:10 p.m.

Meeting reconvened at 7:20 p.m.

**Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist**

**Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fishery program verbal and written report as presented by Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary; supports.**

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Secretary; to approve the Commercial Safety Equipment request as submitted by LTBB Commercial Fisherman Jeremy Hughes with review by the Great Lakes Fishery staff for pricing and Conservation for boat inspection; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

**Motion Carried**

8:21 p.m. Kevin Donner and Mary Gasco depart meeting.

**Motion made by Renee Dillard, Secretary; to Enter into Executive Session at 8:21 p.m.; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to Exit Executive at 8:49 p.m. and return to open meeting; Renee Dillard, Secretary; supports.**

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Secretary; to approve commission attendance at the N.MI Pipeline Symposium to be held on June 24, 2014 at Petoskey High School and receive mileage, per diem and stipend; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

**Motion Carried**

1 Public comment opened at 8:50 p.m.

2 Public comment closed at 8:51 p.m.

3

4 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**  
5 **meeting at 8:52 p.m. Jannan Cornstalk, Associate Commissioner;**  
6 **supports.**

7 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

8 **Motion Carried**

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10 Next scheduled meeting will be held on June 25, 2014

11 Approved:

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Renee Dillard, Secretary

\_\_\_\_\_  
Date

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